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**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA**

**Thursday, March 10, 2016 at 8:30 a.m.
BROWARD CENTER FOR THE PERFORMING ARTS
EINSTEIN ROOM**

I. ROLL CALL

II. CONSENT AGENDA

**THE FOLLOWING ITEMS WILL BE ENACTED BY ONE MOTION.
TO DISCUSS AN ITEM, IT MUST BE REMOVED FROM THE CONSENT AGENDA.**

- C-1 Approval of the Minutes and Follow-ups from the February 11, 2016 DDA Board Meeting and the 2/8/16 and the 2/29/16 Workshops
- C-2 Approval of the DDA's Strategic Plan

III. REGULAR AGENDA

- R-1 Monthly Security Ambassador Update, *Marcus Peterson*
- R-2 Commercial by C&I Studios on Fort Lauderdale, *Joshua Miller*
- R-3 The Wave Streetcar
- R-4 Monthly Financials-Cash Flow
- R-5 Downtown Symposium
- R-6 Update on CRA Plan, *Jonathan Brown, City of Fort Lauderdale*

IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 Project Status
- D-3 Presentation to CBRE on Downtown

V. OTHER BUSINESS

- *Background Material Enclosed*

BOARD OF DIRECTORS: **Dennis O'Shea**, *Chairman* • **Tim Petrillo**, *Vice Chairman* • **Alan Hooper**, *Secretary* • **John Ropes**, *Treasurer* • **Gregory Durden**, *Board Member* • **Michael Weymouth**, *Board Member* • **Jim Ellis**, *Board Member* • **Chris Wren**, *Executive Director* • **John M. Milledge**, *General Counsel*